

MINUTES ART REVIEW BOARD MEETING OF MARCH 18, 2010

CALL TO ORDER: Vice Chairperson Carol Lawton called the meeting to order at 3:35

p.m.

ROLL CALL

Present: Vice Chairperson Carol Lawton; Board Member Laurie Manuel,

Board Member Susan Longini

Absent: Chairperson Raymond Tong

Staff Present: Barbara Meerjans, Art Review Board Secretary and Senior Planner

APPROVAL OF MINUTES:

None

DISCLOSURES

None

CONSENT CALENDAR:

No items.

PUBLIC/ORAL COMMUNICATIONS

Beth Booth introduced herself as a resident with a personal interest in City art programs.

PUBLIC HEARING ITEMS

ITEM 1. POLICE FIRING RANGE – 2000 STEVENSON BOULEVARD – to consider public art component of new Police firing range located in the Central planning area. Contact Person – Barbara Meerjans, (510) 494-4451, bmeerjans@ci.fremont.ca.us

There were no public speakers on this item.

On a motion by Board Member Longini and seconded by Board Member Manuel, the Board moved to approve the following:

• Recommend to City Council that the public art funds from the Police Firing Range be combined with Police Building art funds to allow for placement of art on the Police Department site at a location more visible to the general public.

The motion carried by the following vote:

AYES: 3 – Lawton, Longini, Manuel

NOES: 0 ABSTAIN: 0

ABSENT: 1 - Tong

ITEM 2. PERMANENT SKATE PARK DESIGN PRESENTATION—CENTRAL PARK/ PASEO PADRE PARKWAY—to receive staff presentation of a design approach for the new skate park to be located in Central park in the Central planning area. Contact Person—Barbara Meerjans, (510) 494-4451, bmeerjans@ci.fremont.ca.us

There were no public speakers on this item.

The Board received a staff presentation from Roger Ravenstad, Project Manager, regarding the design approach regarding the development of a permanent skate park. Staff presented a very preliminary site design and construction schedule. Staff also suggested the artwork be incorporated into the overall design process with the artist working in conjunction with the skate park design consultants.

The Board discussed the approach but did not take a formal action.

Board Member Longini had to leave the meeting at 4:25 p.m.

Chairperson Raymond Tong arrived at 4:35 p.m.

ITEM 3. MIDTOWN PRESENTATION – PROJECT UPDATE – to receive staff presentation of status of Midtown Project located in the Central planning area. Contact Person – Jeff Schwob, (510) 494-4527, jschwob@ci.fremont.ca.us

On a motion by Board Member Lawton and seconded by Board Member Manuel, the Board moved to approve the following:

• Continue to April 15, 2010

The motion carried by the following vote:

AYES: 3 – Lawton, Manuel, Tong

NOES: 0 ABSTAIN: 0

ABSENT: 1 – Longini

MISCELLANEOUS ITEMS

The Board discussed outreach to the Crucible and to various art schools in the region.

ADJOURNMENT

Meeting adjourned at 4:50 p.m.

APPROVED BY:

Barbara Meerjans, Secretary

Art Review Board